

1.) CORPORATION NAME:

**CIRCLE K STORES INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1778143**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000
PREFA	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1130 WEST WARNER ROAD  
BUILDING B

CITY/ST/ZIP: TEMPE, AZ 85284-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: BRIAN HANNASCH  
TITLE: P/COO/S  
ADDRESS: 4080 WEST JONATHAN MOORE PIKE  
CITY/ST/ZIP/CO: COLUMBUS, IN 47201-

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OFFICER

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DIRECTOR

NAME: GEOFFREY C HAXEL  
TITLE: S VP  
ADDRESS: 1130 WEST WARNER ROAD  
BUILDING B  
CITY/ST/ZIP/CO: TEMPE, AZ 85284-

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OFFICER

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DIRECTOR

NAME: JASON BROUSSARD  
TITLE: VICE PRESIDENT  
ADDRESS: 25 W. CEDAR STREET,  
SUITE 100  
CITY/ST/ZIP/CO: PENSACOLA, FL 32502-

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OFFICER

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DIRECTOR

NAME: JOE CHIOVERA  
TITLE: VICE PRESIDENT  
ADDRESS: 2440 WHITEHALL PARK DRIVE  
SUITE 800  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273-

NAME:	KATHY CUNNINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	MATT MCCURE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2440 WHITEHALL PARK DRIVE SUITE 800		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273-		
NAME:	PAUL RODRIGUEZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1130 WEST WARNER DRIVE BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	DENNIS TEWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	LOU VALDES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3001 GATEWAY DRIVE, SUITE 130		
CITY/ST/ZIP/CO:	IRVING, TX 75063-		
NAME:	CHERYL HUGHES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/ASST S		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	SYLVAIN AUBRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST S		
ADDRESS:	4204 INDUSTRIEL BLVD LAVAL, QUÉBEC, H7L 0E3, CANADA		
CITY/ST/ZIP/CO:	, -,		
NAME:	KIM KWIATKOWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	WALT MCMENNAMY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	3001 GATEWAY DRIVE SUITE 130		
CITY/ST/ZIP/CO:	IRVING, TX 75063-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT J. STEVENSON ASST SECRETARY 1130 WEST WARNER ROAD BUILDING B TEMPE, AZ 85284-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID O. WILKINS ASST SECRETARY 12911 N. TELECOM PARKWAY TAMPA, FL 33637-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DARRELL DAVIS VICE PRESIDENT 12911 N. TELECOM PARKWAY TAMPA, FL 33637-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIM TOUREK VICE PRESIDENT 255 E RINCON STE 100 CORONA, CA 92879-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARC LEE FLANARY ASST SECRETARY 255 E. RINCON, SUITE 100 CORONA, CA 92879-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MIKE FOSTER ASST SECRETARY 2440 WHITEHALL PARK DRIVE SUITE 800 CHARLOTTE, NC 28273-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER UHLICH ASST SECRETARY 12911 N. TELECOM PARKWAY TAMPA, FL 33637-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID MORGAN ASST SECRETARY 255 E. RINCON, STE 100 CORONA, CA 92879-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BUTCH SEBER VICE PRESIDENT 12911 N. TELECOM PARKWAY TAMPA, FL 33637-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ SYLVAIN AUBRY		SYLVAIN AUBRY, ASST S	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PRINTED NAME AND CORPORATE TITLE	
		1/20/2012	
		DATE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.